

NOTICE OF REGULAR MEETING  
OF THE  
BENTON COUNTY QUORUM COURT

**WHEN:** April 26, 2012  
**TIME:** 6:00 P.M.  
**PLACE:** Benton County Administration Building  
QC Meeting Room – Third Floor  
215 East Central, Suite 324  
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the March 29, 2012 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
  - (A) Second Reading – Proposed Ordinance Amending Certain Sections of Chapter 38 (FLOODS) of the *Code of Ordinances of Benton County, Arkansas* to Update the Flood Damage Prevention Program for Benton County; Sponsor JP Tom Allen
12. New Business
  - (A) Proposed Resolution of the Quorum Court of the County of Benton, State of Arkansas, Accepting the Audit Report for Benton County for The Period Ending December 31, 2010; Sponsor: JP Tom Allen

- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010- 56 (2011 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; in Dept. 23, Non-Dept Maintenance Fund 010; Sponsor: JP Tom Allen
- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 23, Non-Dept Maintenance Fund 010; Sponsor: JP Dan Douglas
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Create a New Fund to be Named “Juvenile Accountability Block (JABG) Grant Fund” and Numbered No. 473 in Department 20, Juvenile Probation, to Amend *Schedule 1-Revenues by Fund* to Increase Revenues, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP. Tom Allen
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) To Appropriate Additional Monies and Authorize Additional Expenditures in Department 01, Rural Community Grant Fund, Rocky Branch Fire Department, Fund 483; Sponsor: JP Tom Allen
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 01, NEBCO Fire Department Rural Services Grant Fund, Fund 487; Sponsor: JP Tom Allen
- (G) Proposed Ordinance Authorizing the Establishment of an Inmate Health Care Policy at the Benton County Detention Center, Setting Fees and for Other Purposes; Sponsor: JP Tom Allen.

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O’Brien  
County Clerk